MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

June 19, 2013

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, June 19, 2013, at 1:45 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo, Ex-Officio Member

Minutes of the June 5, 2013 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Hooser, and unanimously carried, the Minutes of the June 5, 2013 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda item as follows:

PWPR 2013-12 Communication (05/21/2013) from Committee Chair Kagawa, requesting the presence of the County Attorney to provide an update on the status of the "Roads in Limbo." [This item was deferred to August 7, 2013.]

Chair Kagawa: Chair would like to entertain a motion to defer to August 7, 2013. I have had a chance to meet with Jody Higuchi-Sayegusa and Larry Dill on this matter. They want to have a little more time to do more site visits and bring us more detailed information on some of these "Roads in Limbo." I think it is a good idea because I think Councilmembers would have vetted that item and probably not be satisfied with the current answers.

Upon motion duly made by Ms. Nakamura, seconded by Mr. Bynum, and unanimously carried, PWPR 2013-12 was deferred to August 7, 2013.

There being no further business, the meeting was adjourned at 1:47 p.m.

Respectfully submitted,

Allison S. Arakaki Council Services Assistant I

APPROVED at the Committee Meeting held on July 10, 2013:

ROSS KAGAWA

CHAIR, PWPR COMMITTEE